

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.



January 28, 2021

For Immediate Release

Corporate Name PARK24 CO., LTD.
 Shares Listed First Section of TSE : 4666 (Ticker Symbol: PKCOY)
 Representative Koichi Nishikawa
 President and Representative Director
 Contact Kenichi Sasaki
 Director; Senior Executive Corporate Officer; Senior
 General Manager of Corporate Planning Division
 (TEL : +81-3-6747-8120)

Notice of the Structure of Directors and Officers

Park24 Co., Ltd ("the Company") announces that the 36th Ordinary General Shareholders Meeting held today and the Board of Directors Meeting held today after the Shareholders Meeting resolved to adopt the following structure of directors and officers.

Structure of directors and officers (as of January 28, 2021)

Name	Position
Koichi Nishikawa	President and Representative Director, Nomination and Remuneration Committee Member
Kenichi Sasaki	Director, Senior Executive Corporate Officer
Norifumi Kawakami	Director, Executive Corporate Officer
Keisuke Kawasaki	Director, Corporate Officer
Shingo Yamanaka	Director, Corporate Officer
Yoshimitsu Oura	Director(*)(**), Nomination and Remuneration Committee Chairman
Takashi Nagasaka	Director(*)(**), Nomination and Remuneration Committee Member
Akifumi Sasakawa	Director, Audit and Supervisory Committee Member
Tsunekazu Takeda	Director(*)(**), Audit and Supervisory Committee Member, Nomination and Remuneration Committee Member
Miho Niunoya	Director(*)(**) , Audit and Supervisory Committee Member, Nomination and Remuneration Committee Member

Hiroyasu	Matsui	Corporate Officer
Yoichi	Mitsunaka	Corporate Officer
Yasuji	Iwabuchi	Corporate Officer
Kazuyoshi	Yamasawa	Corporate Officer
Takao	Miki	Corporate Officer

(*)・・・Outside Director

(**)・・・Independent Director